

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-274

RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE
TAIPEI ECONOMIC AND CULTURAL OFFICE IN HONOLULU, FOR TRAVEL
EXPENSES TO TAIWAN.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, the Taipei Economic and Cultural Office in Honolulu has offered a donation to the City for travel expenses for one Councilmember to participate in the "2016 Young American Leaders Delegation" to visit Taiwan from November 13 to 19, 2016; and

WHEREAS, the donor has offered to pay for the costs of the Councilmember's trip, including airfare, hotel accommodations, meals, and transportation, valued at \$4,250.00; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; and

WHEREAS, Honolulu has a long lasting and close relationship with the people of Taiwan, and this visit provides an opportunity for the City to strengthen this relationship; and

WHEREAS, the Council Chair will select one Council Member who will conduct this visit; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City, from the Taipei Economic and Cultural Office in Honolulu, of the costs of airfare, hotel accommodations, meals, and transportation, for a Councilmember to participate in the "2016 Young American Leaders Delegation" to visit Taiwan from November 13 to 19, 2016; and



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BE IT FURTHER RESOLVED that no special treatment or consideration will be given to the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Taipei Economic and Cultural Office in Honolulu for this gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Taipei Economic and Cultural Office in Honolulu, 2746 Pali Highway, Honolulu, Hawaii 96817.

INTRODUCED BY:



DATE OF INTRODUCTION:

OCT 12 2016

Honolulu, Hawaii

Councilmembers

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Taipei Economic and Cultural Office in Honolulu
DONOR'S ADDRESS	2746 Pali Highway, Honolulu, Hawaii 96817
DONOR'S TELEPHONE	808-595-6347
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Taipei Economic and Cultural Office in Honolulu desires to give the items described below to the City and County of Honolulu. To carry out this purpose, on behalf of the Taipei Economic and Cultural Office in Honolulu, I hereby absolutely and without condition or reservation give, grant and convey the below description of gift to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Cost Estimates:	
Expenses covers one traveler for the period of November 13-19, 2016	
international airfare: Honolulu/Taipei round trip	\$2,000.00
hotel:6 nights' accommodation in Taiwan	\$1,200.00
7 days' local transportation and meals in Taiwan	\$1,050.00
Total	\$4,250.00
Signature: <i>James Huang</i>	Date: October 6, 2016
Print Name: James Huang	Title: Deputy Director Taipei Economic and Cultural Office in Honolulu

CITY COUNCIL
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HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-274

Introduced: 10/12/16 By: TREVOR OZAWA


Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE TAIPEI ECONOMIC AND CULTURAL OFFICE IN HONOLULU, FOR TRAVEL EXPENSES TO TAIWAN.

Voting Legend: * = Aye w/Reservations

10/19/16	BUDGET	CR-334 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
11/02/16	COUNCIL	CR-334 AND RESOLUTION 16-274 WERE ADOPTED. 7 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, OZAWA, PINE. 2 ABSENT: ANDERSON, MENOR.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLEN I. TAKAHASHI, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER